

DRAFT
MINUTES
JUNE 5, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, June 5, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: DeJong, Hoy, Finn and Folkedahl.

Also present were: John Reddoch, City Attorney and fourteen (14) members of the public.

Mayor's Communication to the Board

Finn moved and second by Folkedahl to approve Mike McDermott, member and Brian Stevenson, alternate to the Board of Zoning Adjustment. Yeas: DeJong, Folkedahl and Finn. Nay: Hoy. Motion carried.

Hoy moved and second by Finn to approve Jim Neal, Heather Shafe' and Kathy Lapp to the Park Board. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by Hoy to approve Paul Mosiman, Patrick Botbyl and Jerry Sargent to the Planning Commission. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Finn moved and second by Folkedahl to approve Bert Woods to the Plans Review Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bert Woods as an Enforcement Officer. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by Hoy to approve Norm Runyon, Nancy Sokol and Kim Witt to the Historical Archives Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Chris Moller and Andrea Kimball to the Airport Information Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by DeJong to approve Laura Welch to the Entrance Advisory Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

OPEN FLOOR TO VISITORS

Public comments heard from Denise McPherson concerning the 5k walk/run with proceeds benefiting the Brandon McPherson Memorial Foundation.

Public comments heard from Starlett McHale and Norm and Marcia Runyon concerning real estate signs and the need to be more flexible with enforcement of the current signs ordinance and the special circumstances with each of their different properties. Additional public comments heard from Kathy Birmingham and Chief Gary McMullin.

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1147 as Ordinance No. 1146 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1147 as Ordinance No. 1146 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to amend Section 405.240 "Signs" to eliminate the 15' placement of signs on properties in all subsections. Discussion followed.

DeJong moved and second by Finn to table the motion until the next Board meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

CLOSED SESSION

Hoy moved and second by Finn to go to closed session per RSMo 610.021(1)'legal actions, cause of action, litigation or privileged communications between the city's representatives and it's attorneys'. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

8:15 p.m.

Hoy moved and second by Finn to return to open session. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

8:20 p.m.

Hoy moved and second by Folkedahl to adopt a resolution as follows, resolution of the city of Weatherby Lake pursuant to §107.170 RSMo., establishing a program for the acquisition and installation of works of art and other aesthetic adornments to public buildings and property. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl in support of the Mayor appointing the Board of Aldermen as the committee to oversee the 'Arts' program. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

COMMENTS FROM ALDERMEN

Public comments heard from Alderman Finn regarding a noisy party and illegal fireworks. As part of the 75th celebration the committee currently has t-shirts for sale. Celebration is to take place on September 8th.

Public comments heard from Aldermen Folkedahl and Hoy regarding the driving of golf cart on city streets and on street parking on Kerns Rd.

CONSENT AGENDA

Hoy moved and second by Folkedahl to approve the minutes from the May1, 2012 Regular Board of Alderman meeting. Yeas: DeJong, Hoy and Folkedahl. Abstain due to absence: Finn. Motion carried.

DeJong moved and second by Finn to approve the payment of bills in the amount of \$146,264.78. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

DeJong moved and second by Folkedahl to pass resolution of the city of Weatherby Lake pursuant to §67.040 RSMo. Authorizing the expenditure of funds not included in the previously adopted annual budget for the construction of a pole barn to store city owned equipment, not to exceed a cost of \$11,000.00. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Financials

Written report submitted.

Presentation by Jim Miller regarding the fundraising for the entrances. The Entrance committee will be having a meeting on Tuesday, June 12th at 6:30 p.m. to discuss the entrances and fundraising efforts

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written annual report submitted.

Planning Commission

Historical

Written report submitted

Entrance Committee

DeJong moved and second by Folkedahl to pass on the first and place on the second Bill No. 1144 as Ordinance No. 1143 an ordinance approving the contract with Doug Freeman, a Missouri resident, doing business as Freeman Masonry. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl to approve Bill No. 1144 as Ordinance No. 1143 an ordinance approving the contract with Doug Freeman, a Missouri resident, doing business as Freeman Masonry. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1145 as Ordinance No. 1144 an ordinance approving the contract with Carthage Marble and Granite, LLC to build and provide stone limestone pylons for city signs/monuments. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bill No. 1145 as Ordinance No. 1144 an ordinance approving the contract with Carthage Marble and Granite, LLC to build and provide stone limestone pylons for city signs/monuments. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Finn to pass on the first and place on the second Bill No. 1146 as Ordinance No. 1145 an ordinance approving the contracts with SignCraft, Inc., a Missouri corporation, for signs and the installation of signs in the city. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve Bill No. 1146 as Ordinance No. 1145 an ordinance approving the contracts with SignCraft, Inc., a Missouri corporation, for signs and the installation of signs in the city. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl that the construction of the monument on the corner of Eastside and Barry Rd not exceed a cost of \$56,000.00 and not to proceed with construction until all funds for the monument are in hand. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

ADJOURNMENT

Hoy moved and second by Folkedahl to adjourn the meeting. Yeas: DeJong, Hoy and Folkedahl. Finn absent. Motion carried.

Adjourn at 9:40 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk